

Middle Fork Crow River Watershed District  
189 County Road NE  
Spicer, MN 56288  
December 1st, 2015

Present: B. Wing, J. Flanders (7:10), R. Hodapp and R. Schaefer of the Board; G. Behm absent; M. Johnson-Administrator; L. Christensen and J. Morales-Technicians; J. Kolb-Attorney; R. Imdieke-County Commissioner.

1. The meeting was called to order by Chairman R. Hodapp at 7:00 pm.
2. The District Mission statement "We exist for the protection and preservation of water quality in the Middle Fork Crow River Watershed" was read by R. Hodapp.
3. A motion was made by B. Wing and seconded by R. Schaefer to approve the agenda. The motion passed 3-0.

Consent Agenda

4. Approve the minutes of the November meeting
  5. Treasurer's Report
  6. Permit #15-13 Hedlof Garage Construction
  7. Permit #15-16 Spronk Soil Correction and House Building
- A motion was made by B. Wing and seconded by R. Schaefer to approve the Consent Agenda. The motion passed 3-0.

Regular Agenda

8. Administrator's Report
  - 8.a. Review of Calendar-See calendar
  - 8.b. Review of Project Status
    - 8.b.1. 2015 Watershed District Project of the Year-Projects were reviewed which met the criteria; previous recipients were in 2012-Nest Lake Aquatic Plant Management; 2013-Lilleberg Bioreactor and in 2014 the Charlie Cook Project. J. Flanders nominated the Brekke Bioreactor for the 2015 Project of the Year. The motion was seconded by B. Wing; the motion passed 4-0.
    - 8.b.2. Canoe Purchase-M. Johnsons' kayak has been used in the past for water sampling. Canoe options were reviewed and a motion was made by J. Flanders to approve up to \$1500 for a canoe. The motion was seconded by B. Wing and passed 4-0. J. Morales will explore options available.
    - 8.b.3. Boat Policy-M. Johnson presented a more complete Boat Policy for staff to follow. See Boat Policy which included: boating laws and trailer rules. It was noted that the DNR online course should be added. The policy will be updated and presented at the January meeting.
    - 8.b.4. CIP#13-02 Diamond Lake TMDL Implementation, Hubbard, Schultz and Wheeler Implementation Activity-The WD will apply for the "Ecowaters Permit" from the DNR. M. Johnson will be applying for all necessary permits.
    - 8.b.5. Green Lake Camp Parking Lot BMP-See photos of the project. WD will monitor the effectiveness of the project in the spring.
    - 8.b.6. Meeker County Lilleberg streambank-L. Christensen completed the DNR application form and noted that Swenson & Son have made a site visit.
    - 8.b.7. North Fork 1W1P-The WD will submit their priority issues as part of the overall plan. M. Johnson created a packet for the Board to review and prioritize their concerns. Results are to

be returned to the office by December 18<sup>th</sup>. On December 2<sup>nd</sup> the Policy Committee of 1W1P will meet to review the RFP proposals. Wenck and Houston Engineering will present their proposals to the Committee.

8.b.8. Brekke Ag Incentive funding-\$7943.41-The WD will use Agriculture Incentive funds to be used for the project. Total project cost is \$7943.41 with \$5047.54 for the bioreactor and \$2895.87 for the wetland. The Ag Incentive District General Fund monies of \$10,000 was used for the Spanier Project (\$555.75) and the remaining balance for the Brekke Project. A motion was made by J. Flanders and seconded by B. Wing to approve up to \$7943.41 for the Brekke Project. The motion passed 4-0.

8.b.9. Nest Lake Aquatic Plant Management Payment-This program treated 60-70 acres with a chemical treatment and 30-40 acres through cutting. The same locations treated in 2015 were treated in 2014. The payment of \$38,541.28 was approved in the Treasurer's Report.

8.c. Administrative matters

8.c.1. K-6-14 Brekke Bioreactor Voucher-The total project cost was \$21,297.83 of which BSWR will cover 49%. The Kandiyohi Water Task Force will pay \$5631. The District's Ag Incentive program will cover \$5047.54. A motion was made by B. Wing and seconded by J. Flanders to approve the Brekke Bioreactor up to \$5047.54. The motion passed 4-0.

8.c.2. K-5-15 Brekke Wetland Voucher-The total project cost is \$11,583.50 of which \$8687.63 will be covered by BWSR TMDL funds. The balance \$2895.87 will be covered with District Ag Incentive funds. A motion was made by J. Flanders and seconded by B. Wing to approve up to \$2895.87 for the Brekke wetland project. The motion passed 4-0.

8.c.3. K-12-09 Park Lane Voucher-A motion was made by B. Wing and seconded by J. Flanders to approve up to \$1574.00 for the Park Lane project for tree removal and stream stabilization. The motion passed 4-0.

8.c.4. K-02-14 Green Lake Lutheran Ministries Voucher was tabled till January.

8.c.5 M-01-14 Lilleberg Streambank Stabilization Contract Amendment-The contract needs to be updated as the dates of the project have changed. Effective date changed to 12/1/20105 and installation changed to 12/1/2015 with completion to occur in 2015. A motion made by J. Flanders and seconded by B. Wing to approve M-01-14 Lilleberg Stabilization Contract. The motion passed 4-0.

8.c.6. CAC Meeting December 16<sup>th</sup>-President N. Johnson has moved out of the District. 2015 District Project and programs will presented by staff to the Committee. Board members are welcome. A quorum notice was posted-as such the CAC meeting is open to the public.

8.c.7. MAWD Resolutions and Delegates-Resolutions were reviewed by the Board.

Resolution #1 A motion was made by J. Flanders and seconded by B. Wing to approve the Wild Rice WD: Encourage DNR to Permit Storing Water on DNR Land. The motion passed 4-0.

Resolution #2 A motion was made by B. Wing and seconded by R. Schaefer to approve the Wild Rice WD: Road Raises for Cities with Levees resolution.

Resolution #3 A motion was made by B. Wing and seconded by R. Schaefer to approve Wild Rice WD: Increase Manager's Per Diem resolution. The motion passed 4-0.

Resolution #4 A motion was made by J. Flanders and seconded by B. Wing to not support resolution #3 Clearwater River WD: Watershed District Input on MN DNR Buffer Protection Map. The motion passed 4-0. Delegates will be R. Hodapp and R. Schaefer with B. Wing as an alternate.

8.d. Follow up on November administrative matters

8.d.1.. AIS Letter to County Commissioners-See letter to the Kandiyohi County Commissioners at the request of B. Nelson stating the Boards support of a more proactive approach to the spread of AIS.

9. Legal Counsel Report –J. Kolb stated that Rinke Noonan will host a conference at the St. Cloud River Center on Land Use and Clean Water. The speaker will be Mr. Patrick Belmont; the event will be February 11<sup>th</sup>.

10. Public Access-R. Imdieke stated that the issue with the DNR and the river front land in New London has resolved itself. The land in question is within the city limits of New London and not county land.

11. Adjourn-A motion was made by J. Flanders and seconded by B. Wing to adjourn the meeting. The motion passed 4-0 and the meeting ended at 8:35 pm.

Submitted by,

Ruth Schaefer  
Secretary